

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Thursday, July 3, 2014

**Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of April 23, 2014; May 1, 2014; and June 11, 2014 (attachment)
4. Executive Director Report
5. Recommendation from Town Arts Advisory Committee on art in Town Square (attachment)
6. Election of Officers to Board of Directors for FY2014-2015 (attachment)
7. Appointment of Committee Chairs and Members for FY2014-2015 (attachment)
8. Four Corners Sewer and Water Study Advisory Committee Update
9. Report from Committees:
 - Advertising and Promotion
 - Celebrate Mansfield Festival
 - Square Fair
 - Business Development and Retention
 - Executive
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
10. Communications (attachments via e-mail)
11. Adjourn